MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE.

> Torrance, California. Sept. 21, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chamber at Torrance, California, September 21, 1926, and was called to order at 7.45 P. M. by President Dennis. The following Trustees were present: Brooks, Foley, Inman, Volfe and Dennis. Absent: None.

The minutes of the regular meeting of Sept. 7, 1926 were read and approved as read.

Protests were called for against the issuance of honds to pay the unpaid assessments on Martina Avenue.

The Clerk reported that no protests had been filed nor were any voiced.

The Clerk read:

RESOLUTION NO. 303

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, CALIFORNIA, RELATING TO THE ISSUANCE OF SEREET IMPROVEMENT BONDS PURSUANT TO RESOLUTION OF INTENTION NO. 260 DETERMINING THE AMOUNT OF UNPAID ASSESSMENTS, PRESCRIBING THE DENOMINATIONS OF SUCH BONDS AND PROVIDING FOR THEIR ISSUANCE.

Trustee Brooks moved that Resolution No. 303 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

ATES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis. NOES: Trustees: None.
ABSENT: Trustees: None.

Protests were called for against the issuance of bonds to pay the unpaid assessments on Cedar Avenue and other streets.

The Clerk reported that no protests had been filed nor were any voiced.

The Clerk read:

RESOLUTION NO. 304.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, CALIFORNIA, RELATING TO THE ISSUANCE OF STREET IMPROVEMENT BONDS PURSUANT TO RESOLUTION OF INTENTION NO. 266 DETERMINING THE AMOUNT OF UNPAID ASSESSMENTS, PRESCRIBING THE DENOMINATION OF SUCH BONDS AND PROVIDING FOR THEIR ISSUANCE.

Trustee Brooks moved that Resolution No. 304 be adopted as read and same filed in the office of the City Clerk. Trustee

Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inmen, Wolfe and Dennis.

NOES: Trustees: Mone. ABSENT: Trustees: Mone.

The Clerk read a letter from Janet Dean, dated Sept. 15, 1926, requesting to be allowed to use Lot 9, Block 13, on Post Avenue for the growing of bulbous stock.

Trustee Wolfe moved that the request be not granted. Trustee Foley seconded the motion which was duly carried.

The Clerk read a letter from the Chanslor-Canfield Midway Oil Company, dated Sept, 20, 1926, in answer to ours of May 28th, and a letter from the Santa Fe and Los Angeles Harbor Railway Co., dated August 6th, regarding the vacation of streets and alleys as requested by the first named Company.

Representatives of the above named companies were present and some discussion followed.

Trustee Brooks moved that a ten minute recess be declared. Trustee Wolfe seconded the motion which was duly carried.

After the recess, the Clerk read a communication from the League of California Municipalities, dated Sept. 8th, regarding the proposed raise of the gas tax, and enclosed a form of resolution which they requested the Board to adopt.

Attorney Briney read:

Resolution No. 305 OPPOSING METHOD OF DISTRIBUTING PRO-CEEDS FROM PROPOSED THREE CENT GASOLINE TAX OF STATE OF CALIFORNIA.

Trustee Brooks moved that Resolution No. 305 be adopted as read and a copy of same be sent to the League of California Municipalities. Trustee Foley seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None. ABSENT: Trustees: None.

Architect Gallimore appeared before the Board regarding a bill

for services during the building of the new fire station.

President Dennis stated that the building was being held back on account of an error having been made in the plans which would have located the building eighteen inches over the next lot; that he telephoned Mr. Gallimore and told him that we wanted the building on the line and if it could not go on the line, it could not go up; also asked Mr. Gallimore what his contract was with the City and he said \$300.00, but he did not know as that included looking after the building and he did not have time to look after it anyway but that he would be willing to come over from time to time.

Trustee Foley moved the question be referred to the Police

Committee for report at the next regular meeting. Trustee Brooks

seconded the motion which was duly carried.

Mrs. H. Butler of 2169 Redondo Boulevard wanted to know if the ten cent tax that had just been voted was for the purpose of keeping lots clean, and stated that weeds had accumulated in her vicinity so much that a fire hazard obtained.

Mrs. Butler was assured that the matter would be attended to by Mr. Gascoigne before the advent of "Hallow'een.

Mr. Faulkner stated that he misunderstood just what was wanted regarding El Dorado Avenue, but now that he did understand, his word might be taken that they would take steps to make El Dorado a through street and we will dedicate a piece of land which will make that street continuous as far west as Madrona.

On a question by Trustee Foley, Trustee Brooks stated that he would see Mr. Bennett in the morning concerning the weeds on Sartori.

It is reported that if the Marbleite Company is given the data, they will take up the matter of the broken standard on Redondo Blvd., with the Insurance Company looking toward the repair of same.

Trustee Brooks introduced;
ORDINANCE NO. 142
VACATING CERTAIN STREETS AND ALLEYS IN THE CITY OF TORRANCE

and:

ORDINANCE NO. 143 GIVING THE SANTA FE RR PERMISSION TO CROSS CERTAIN STREETS AND ALLEYS' AT WILL.

Trustee Foley moved that all bills properly audited, be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None. ABSENT: Trustees: None.

At 9.55P. M. Trustee Foley moved to adjourn. Trustee Inman seconded the motion which was duly carried.

Approved:

of the Board of Trustees of the City of Torrance.